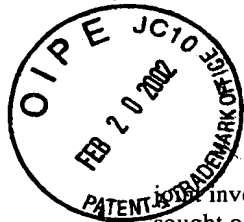


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PATENT
ATTORNEY DOCKET NO: 0074/017001

COMBINED DECLARATION AND POWER OF ATTORNEY



As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and
inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is
sought on the invention entitled ACTIVE NOISE CONTROL SYSTEM,
the specification of which

___ is attached hereto.

☒ was filed on December 10, 2001 as Application Serial No. 10/007,674
and was amended on _____.

___ was described and claimed in PCT International Application No.
filed on _____ and as amended under PCT Article 19 on _____.

I hereby state that I have reviewed and understand the contents of the above-identified specification,
including the claims, as amended by any amendment referred to above.

I hereby claim priority under 35 USC 119 to Japanese Patent Application No. 2000-381490 filed on
December 15, 2000.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance
with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all
business in the Patent and Trademark Office connected therewith: Randolph A. Smith, Reg. No. 32,548.

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I hereby declare that all statements made herein of my own knowledge are true and that all statements
made on information and belief are believed to be true; and further that these statements were made with the
knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under
Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity
of the application or any patents issued thereon.

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